



David Robert James Herbert

909635592

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | David Robert James Herbert | <b>Number</b>      | 909635592  |
| <b>Postcode</b>                    | CF23 8AB                   | <b>Address</b>     | Ty Derw Lime Tree Court<br>Cardiff Gate Business Park<br>Cardiff<br>United Kingdom |
| <b>Date of birth</b>               | February 1967              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                          |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| D. HERBERT (BUILDERS) LIMITED      | 00574719 | Active - Accounts Filed | 13/11/2007 |           | Director |
| CYNCOED PROPERTY (CARDIFF) LIMITED | 05382265 | Active - Accounts Filed | 03/03/2005 |           | Director |
| CYNCOED PROPERTY LIMITED           | 03429933 | Active - Accounts Filed | 01/03/2004 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CELTIC SPRINGS RETAIL LIMITED                | 06704667 | Company is dissolved    | 10/06/2009 |            | Director          |
| MANDACO 539 LIMITED                          | 06372799 | Company is dissolved    | 13/11/2007 |            | Company Secretary |
| MANDACO 539 LIMITED                          | 06372799 | Company is dissolved    | 13/11/2007 |            | Director          |
| HERBERT INVESTMENTS LIMITED                  | 06317995 | Active - Accounts Filed | 20/08/2007 | 23/03/2009 | Director          |
| HERBERT INVESTMENTS LIMITED                  | 06317995 | Active - Accounts Filed | 20/08/2007 | 23/03/2009 | Company Secretary |
| 24/SEVERN MANAGEMENT (LANGSTONE) LIMITED     | 05516977 | Active - Accounts Filed | 25/07/2005 | 01/01/2014 | Director          |
| CARDIFF BAY GP LIMITED                       | 04018929 | Company is dissolved    | 30/11/2001 | 31/12/2001 | Director          |
| GROSVENOR WATERSIDE (CARDIFF BAY) LIMITED    | 01617261 | Non-Trading             | 30/11/2001 | 31/10/2002 | Director          |
| GROSVENOR WATERSIDE ASSET MANAGEMENT LIMITED | 03960039 | Non-Trading             | 02/04/2001 | 31/10/2002 | Director          |